

Friends of the Library
Executive Board
April 13, 2015

A meeting of the executive board of Alliance Friends of the Library was called to order by President Mark Dykes at 1:05 P.M. in the library work room. Present were Mark Dykes, Pam Becker, Ellen Feldges and Terry Christensen. Guest was Stephanie O'Connor, library director.

It was decided to have Pam represent the executive board at regular Alliance Library Board meetings. They are held the second Wednesday of the month at 10:00 A.M. The Friends of the Library Executive Board will also meet the same day at 1:00 P.M.

There was discussion on the book sales. The board chose to have quarterly book sales during the year. The first one will be held June 25 -26. The books will be sold \$5.00 per bag. Thursday will be member day from 4:00 P.M. - 7:00 P.M. Friday will be for the public from 10:00 A.M. - 4:00 P.M. A 50/50 raffle will be held.

Stephanie will share a list of items for future purchases by the board. The board will prioritize the list. She also suggested reading books by Sally Gardner Reed concerning libraries and friends.

The board will send flowers to the out going officers. Pam will take care of the order.

We are in need of a membership chairperson.

We briefly looked over the Bylaws of the Friends of the Library.

Meeting was adjourned at 2:25 P.M. Next meeting will be on May 13, 2015.

Respectfully submitted,

Terry Christensen, Secretary